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NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 22 of the Acts of 2022, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Wednesday | June 22, 2022 | 10:00 a.m.
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 608 5663

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.massgaming.com.

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #383

1. Call to Order
2. Approval of Meeting Minutes **VOTE**
3. Administrative Update - Karen Wells, Executive Director
 - a. On-site Casino Updates – Bruce Band, Assistant Director, Gaming Agents Division Chief
 - b. Spirit of Massachusetts and Racing Update – Dr. Alex Lightbown, Director of Racing and Chief Veterinarian
4. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. “Bridging the Research to Practice Gap: Context Matters! Understanding the Life Circumstances of Hispanic Residents of a Casino Neighborhood.” - Dr. Rodolfo R. Vega, Senior Consultant at John Snow, Inc.; Zulmalee Rivera, Member Support & Event Coordinator at Neighbor to Neighbor
5. Finance Division – Derek Lennon, Chief Financial Officer
 - a. FY23 Budget and Public Comment Update **VOTE**



Massachusetts Gaming Commission

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6. Community Affairs Division – Joe Delaney, Chief of Community Affairs; Mary Thurlow, Senior Program Manager

- a. Encore Boston Harbor East Broadway Development -Extension of Time Request
- b. Community Mitigation Fund Applications
- c. Holyoke Community College Workforce Grant Amendment – Lily Wallace, Program Assistant

VOTE
VOTE
VOTE

7. Legal Division – Todd Grossman, General Counsel

- a. Public Records Request Policy, Procedure and Technology – Karen Wells, Executive Director; Carrie Tortisi, Associate General Counsel; Katrina Jagroop-Gomes, Chief Information Officer
- b. 205 CMR 133: Voluntary Self Exclusion – and Amended Small Business Impact Statement, for approval to finalize the promulgation process – Carrie Tortisi, Associate General Counsel
- c. 205 CMR 103: Access to and Confidentiality of Commission Records - and Small Business Impact Statement, for approval to begin the promulgation process – Carrie Tortisi, Associate General Counsel
- a. 205 CMR 115.01 (4): Continuing Duty – Todd Grossman, General Counsel

VOTE
VOTE
VOTE

8. Approach to Determining Technical Standards and Conducting Compliance Testing in Sports Wagering - Karen Wells, Executive Director

VOTE

9. Commissioner Updates

I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: June 16, 2022 | 4:30 p.m.

June 15, 2022

Carly Ford - Stum
Chair

This meeting is open to all interested individuals. If there are any questions pertaining to accessibility and/or further assistance is needed, please email crystal.howard@massgaming.gov.

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